

July 31, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker attending and members Askren and Higgins attending. Others attending were Supt. Givens; Chief Beloat; Comm. Maynard; Supt. Gray; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they also have the minutes of the Special Meeting before them.

Board member Askren moved the minutes of the Special Meeting also be approved as presented. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated he would like permission to attend the Indiana Association of Chiefs of Police Conference in Indianapolis on September 4 and 5. He added he will only need the city to pay for the \$ 195.00 registration, he will provide his own transportation.

Board member Askren moved permission to attend be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated Chief Waters is working and not able to attend the meeting. He added they had a fire last night and it flared up again today, but he asked that Mayor Tucker bring up one thing for him – he would like permission to attend a Fire Chiefs Conference in Indianapolis September 18 through 20. He is requesting the city credit card and permission to use the city vehicle.

Board member Higgins moved permission be given. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens reported the truck that was bid on at the last meeting has been picked up and paid for. He continued by stating he has two options on the repairs to the Vac Con truck that they had discussed at the last meeting. He added he will check to be sure the work that is done will be covered by warranty. He also stated they will be responsible for getting the truck to Indianapolis for the work to be done, and per the quote

they are looking at, he recommends Option 2, as it includes work on the water pump. He stated once this work is complete, Best Equipment would consider the truck completely refurbished.

Mayor Tucker read Option #1, without any water pump work being done, \$8,491.26; Option #2, including work on the water pump, \$10,330.05.

Supt. Givens stated, along with this work, he has talked with the city's worker's compensation representative and he had asked about training on the operation of the Vac Con truck. He added Best Equipment used to have seminars on this and after contacting them, he would like to send two employees on either August 20 or the 21st to Best for training. He would like for the training to coincide with the repairs on the truck, and in that case, he would be attending the training, if not, he will send another employee in his place.

Board member Askren moved the Board accept Option #2 for the repairs on the truck, as recommended by Supt. Givens. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Higgins then moved Supt Givens register for training on the truck by the August 4 deadline, two positions to be registered for either August 20 or 21st, to be completed the same time as truck repairs if possible, to save money. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker then asked if there were any questions ?

There were none.

Comm. Maynard reported he has been receiving complaints about the pot holes in the intersection of 4th and Main Streets. He added that is actually a state highway and as a result, he has been in contact with INDOT, who indicated they will be trying to have that fixed before October 1, 2008. He also stated INDOT stated they would like to get the work done at Mill Creek before they undertake this. He continued his report by stating the street department laid 17 blocks of asphalt and 12-14 blocks of alleys were covered with the grindings. He stated the alleys will then be sprayed within the next week or so.

Board member Higgins stated maps used to be kept on the streets that were paved every year and wondered if they were still doing that ?

Comm. Maynard replied they do not have maps, but they are keeping a list that was started back in the 1980's.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Board member Higgins stated she would like to thank all the city departments for their help with the 100th Anniversary celebration of the monument. She added it was a very nice ceremony and she really appreciates everyone's help.

Mayor Tucker added he received no phone calls or complaints about the street being blocked for the celebration, and that is a good thing – everyone did a great job.

Mayor Tucker asked if there was any New Business ?

Chief Beloat stated he would like to set a date for interviews for the opening on the police department. He suggested either August 14th or the 28th.

Board members then agreed on the 14th, immediately following the Board of Works meeting, at 4:30.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer